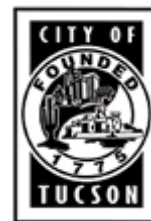




TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, April 8, 2015, 12:00 noon
Main Library, 4th Floor Conference Room
101 N. Stone Avenue
Tucson, Arizona, AZ 85701



LEGAL ACTION REPORT

1. **Call to Order and Roll Call**

Meeting called to order by Chair Majewski at 12:03 p.m. Those present and absent were:

Members Present:

Carlos Lozano
Denice Osbourne
Helen Erickson
Jim Sauer
Marty McCune
Mikki Niemi
Norma Niblett, Vice Chair
Patsy Waterfall
Sarah Herr
Sharon Chadwick
Stephen Grede
Teresita Majewski, Chair

Members Absent:

Albin Littell
Arthur Stables
Josephine Hilliard
Michael Brescia
Peter Steere
Randall Madsen
Santee Brooke
Suzy Gershman

Others Present:

Ana Juarez	Recording Secretary, City Clerk's Office
Courtney Rose	Pima County Project Coordinator
Carolyn Laurie	City of Tucson Planning and Development Services
Jennifer Burdick	City of Tucson Department of Transportation
Jonathan Mabry	City of Tucson Historic Preservation Officer

2. Consent Agenda

- A. Approval of T-PCHC Minutes from Meeting(s) of: 3/11/15.
- B. Approval of Plans Review Subcommittee Actions from Meeting(s) of: 3/12/15
- C. Approval of Preservation Awards Subcommittee Actions and Minutes from Meeting(s) of: 3/18/15
- D. Approval of Budget Subcommittee Actions Subcommittee and Minutes of: 4/8/15
- E. Approval of Historic Landscapes Subcommittee Actions and Minutes from Meeting(s) of: 4/6/15

It was moved by Commissioner Herr duly seconded, and carried by a voice vote of 12 to 0 (Commissioners Brooke, Brescia, Gershman, Hilliard, Littell, Madsen, Stables, and Steere absent/excused), to approve the Consent Agenda.

3. Chairperson's Summary of Current Events (Information Only)

Chair Majewski mentioned Commissioner Gershman was working on the Joesler House tour and wanted to remind everyone to sign up for the tour, scheduled for April 25, 2015, and if you need more information email Commissioner Gershman.

4. Removal/Appointments to Committees and to T-PCHC Subcommittees

It was moved by Commissioner McCune, duly seconded, and carried by a voice vote of 12 to 0 (Commissioners Brooke, Brescia, Gershman, Hilliard, Littell, Madsen, Stables, and Steere absent/excused), to approve the removal of Jean Luc Cuisiner from the TPCHC Plans Review Subcommittee.

It was moved by Commissioner Herr, duly seconded, and carried by a voice vote of 12 to 0 (Commissioners Brooke, Brescia, Gershman, Hilliard, Littell, Madsen, Stables, and Steere absent/excused), to approve the removal of Suzy Gershman and addition of Mikki Niemi and Denise Osborne to the TPCHC Birthday Celebration Subcommittee.

5. Reports from City and County Staff

- A. City of Tucson Historic Preservation Officer (Jonathan Mabry)

Report was given by Jonathan Mabry from the City of Tucson Historic Preservation Office. Discussion was held. No action taken.

- B. Pima County Cultural Resources Manager (Linda Mayro)

Report was given by Courtney Rose from Pima County Cultural Resources.

Discussion was held. Handouts were passed out. Action was taken.

It was moved by Commissioner Sauer, duly seconded, and carried by a voice vote of 12 to 0 (Commissioners Brooke, Brescia, Gershman, Hilliard, Littell, Madsen, Stables, and Steere absent/excused), to write a letter to the Board of Supervisors in support of the bonds being proposed for historical, cultural, and archaeological projects. She asked if Linda Mayro and Jonathan Mabry could review the list to ensure that Chair Majewski had a comprehensive list of pertinent projects.

C. Tucson Department of Transportation (Jennifer Burdick)

Report was given by Jennifer Burdick from the Tucson Department of Transportation. Handouts were passed out. Discussion was held. No action was taken.

D. City of Tucson Planning and Development Services (Frank Dillon)

No report was given.

6. T-PCHC Subcommittee/Other Committee and Task Force Status Reports

A. Plans Review Subcommittee (Chair Majewski)

Report was given by Chair Majewski.
Discussion was held. No action was taken.

B. Transportation Subcommittee (Commissioner Chadwick)

Report was given by Commissioner Chadwick.
Discussion was held. No action was taken.

C. Downtown Neighborhoods and Residents Council (Commissioner Herr)

Report was given by Commissioner Herr.
Discussion was held. No action was taken.

D. Outreach and Training Subcommittee (Commissioner McCune)

Report was given by Commissioner McCune.
Discussion was held. No action was taken.

E. Downtown Links Citizens Advisory Committee (Commissioner Lozano)

Report was given by Commissioner Lozano.
Discussion was held. No action was taken.

F. Historic Landscapes Subcommittee (Commissioner Erickson)

Report was given by Commissioner Erickson.
Discussion was held. No action was taken.

G. Preservation Awards Subcommittee (Commissioner Herr)

Report was given by Commissioner Herr.
Discussion was held. No action was taken.

H. Birthday Subcommittee (Commissioner McCune)

Report was given by Commissioner McCune.
Discussion was held. No action was taken.

7. Tucson Preservation Foundation Update (Commissioner Gershman)

No report was given.

8. Update on Statewide Preservation Conference, May 13–15, 2015, in Flagstaff (Commissioners McCune and Herr)

Report was given by Commissioners McCune and Herr.
Discussion was held. No action was taken.

9. Status of the Potter Place/Kramer's Rancho Santa Catalina (Jonathan Mabry, Chair Majewski)

Report was given by Chair Majewski and Jonathan Mabry.
Discussion was held. Action was taken.

It was moved by Commissioner Grede, duly seconded, and carried by a voice vote of 12 to 0 (Commissioners Brooke, Brescia, Gershman, Hilliard, Littell, Madsen, Stables, and Steere absent/excused), to write a letter to the Arizona Inn regarding the commission's disappointment over the Inn's sale of the Potter Place pottery and expressing concern over actions the Inn is taking that diminish the historic character of their property.

10. Commissioners' Summary of Current Events (Information Only)

Comments made by Commissioner Herr. No action was taken.

11. Call to the Audience (Information Only)

No one spoke.

12. Schedule and Future Agenda Items for Upcoming Meetings

Chair Majewski mentioned that TPCHC will not be having a meeting in May and asked that any material for the June meeting be turned in to her by the end of May.

Chair Majewski mentioned that Commissioner Herr's term expired in May and commended Commissioner Herr for being an outstanding Commissioner and an example to others.

13. Adjournment: 1:33 pm.